

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

UNITED STATES OF AMERICA,	)	
	)	
Plaintiff,	)	Case No. CR08-365-JLR
	)	
v.	)	
	)	DETENTION ORDER
DONALD KERRY FREY,	)	
	)	
Defendant.	)	

Offense charged:

Conspiracy to Transport Individuals in Furtherance of Prostitution and Conspiracy to Engage in Money Laundering.

Detention Hearing: November 21, 2008.

The Court, having conducted a detention hearing pursuant to Title 18 U.S.C. § 3142(f), and based upon the factual findings and statement of reasons for detention hereafter set forth, finds that no condition or combination of conditions which the defendant can meet will reasonably assure the appearance of the defendant as required.

FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

(1) Defendant resides in California and visits Seattle twice a month. Defendant travels frequently throughout the United States. The Government has investigated the defendant's places of business and residence. The addresses that defendant has provided for his places of business

1 have either been fictitious or postal mail boxes. The government has not been able to determine  
2 where defendant resides in California. The defendant provided pre-trial services with an address  
3 in Lake Tahoe which apparently does not exist. The defendant states that he lives in a little cabin  
4 close to the address he provided.

5 (2) Defendant proffered that he could reside with a girlfriend in Western Washington.  
6 However, the government's investigation shows that the girlfriend has a safe-deposit box in  
7 which she stores cash. The girlfriend's visits to her safe-deposit box coincide with the  
8 defendant's visits to his girlfriend. A search of the safe-deposit box yielded \$5,000 in cash. The  
9 Government proffered its belief that defendant is using the safe-deposit box to conceal the  
10 proceeds of the Prostitution Conspiracy. The government proffered that defendant's girlfriend  
11 earns \$8,000 and there is no documentation to account for this income. The defense proffered  
12 that defendant's girlfriend is a dancer and paid in cash which is why there is no documentation of  
13 income.

14 (3) The Government proffered that defendant was earning about \$15,000 each month as  
15 proceeds of the Conspiracy.

16 It is therefore ORDERED:

17 (1) Defendant shall be detained pending trial and committed to the custody of the  
18 Attorney General for confinement in a correctional facility separate, to the extent practicable,  
19 from persons awaiting or serving sentences, or being held in custody pending appeal;

20 (2) Defendant shall be afforded reasonable opportunity for private consultation with  
21 counsel;

22 (3) On order of a court of the United States or on request of an attorney for the  
23 Government, the person in charge of the correctional facility in which defendant is confined shall

1 deliver the defendant to a United States Marshal for the purpose of an appearance in connection  
2 with a court proceeding; and

3 (4) The clerk shall direct copies of this order to counsel for the United States, to counsel  
4 for the defendant, to the United States Marshall, and to the United States Pretrial Services Officer.

5 DATED this 21<sup>st</sup> day of November, 2008.

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8 BRIAN A. TSUCHIDA  
9 United States Magistrate Judge  
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